

Executive Council Agenda
December 9th, 2021 4:30pm Eastern

Libbie Mill Library Large Meeting Room
2100 Libbie Lake E St
Richmond, VA 23230

EC Roll Call: Kate Ayers, Eric Lin, Mel Borja

ONA Staff: Grace Reynolds, Mona Siddiqui

Absent: Djbril Niang

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	Welcome to the last meeting of 2021
Kate	<ul style="list-style-type: none">Roll Call	Djbril absent
	Public Comment	No public comment
Mona/Grace	Any	Mona does not know the state of ODEI once the new governor takes office. What they know is that ODEI has not been invited to a transition meeting yet. Mona suggested that we invite someone from the governors's office to be

		<p>assigned as ex-officio if ODEI and Mona's role doesn't continue.</p> <p>Any state employee can reserve Patrick Henry Building, so Grace will go ahead and reserve the room for the rest of the year's meetings.</p> <p>Grace: Nothing new to report at this time.</p>
All	Governor Briefing Debrief	<p>Briefing on the 29th of November with the governor. The EC, Hasan, Fern, and Bo attended the briefing- We presented information about the guiding principles, committees, and recommendations.</p> <p>The governor said that he has been in communication with the governor elect and asked him to convey our priorities.</p> <p>We did ask him to support ONA, Afghan refugees send Biden's administration a message encouraging the Afghan adjustment act, and to support the work of ELT.</p> <p>We will need to work as a board to gain relevance with the new administration. Focuses could be on economic opportunity as well as Afghan resettlement needs. Many Afghans were</p>

		<p>supported by veterans. A strategy could be to reach out to veteran agencies doing advocacy.</p> <p>Kate will send contact info to Veterans for Forien Affairs and other contacts.</p>
EC	Jan 12 th Meeting Agenda	<p>VCU will present for an hour to share results of needs assessment and report.</p> <p>AAPI Caucus staff may be able to come to talk about the agenda- it is the first day of the General Assembly. If we don't have them, we will have a committee report out.</p> <p>Economic Opportunity Focus: We will have someone from workforce development, small business support, and economic development. Mona will invite Barbara to come talk about medical licensing models and Megan to come talk about the work of the Workforce Development Committee. Mona will also give an update on the teacher licensure work.</p>
All	<p>Looking ahead</p> <ul style="list-style-type: none"> • Committee Follow up • Strategic Plan • Welcoming Standard 2.0 	<p>Monday Email- send for holiday reading— you are supposed to read this because you are a state-wide policy advisor- this will expand expertise to help you do this work.</p> <ul style="list-style-type: none"> • Welcome Standard 2.0 (send both welcoming standard + 2.0) • VCU Study • Language Access Report

		<ul style="list-style-type: none"> • Strategic Plan for ODEI <p>Kate will send out a reading list to the board. Here is a folder of reading for the board: https://drive.google.com/drive/folders/1rxBf2eaG9UWBbAdANKoho89cZlgch8Ze?usp=sharing</p> <p>Welcoming Standard 2.0</p> <ul style="list-style-type: none"> • We can develop standards so agencies can get a welcoming commonwealth stamp of approval
	Misc Business	<p>Meeting schedule for EC- We will move the meetings to the 2nd Thursday of each month. They will be from 4-6pm:</p> <p>EC Meetings for 2022 will be:</p> <p>Jan 13th Feb 10th March 10th April 14th May 12th June 9th July 21st August 11th September 8th October 13th November 10th December 8th</p> <p>Full ONA meetings will be:</p> <p>Jan 12th April 6th July 13th</p>

		October 5th December 7th (if we get granted 5 meetings)
Adjourn		